

SUMMARY OF EVENTS:

Telephone interview of S [REDACTED] N [REDACTED] on 11-2-2015

NARRATIVE:

1. On Monday, November 2, 2015, at approximately 1426 hours, Special Agent (S/A) G. Robert Cunningham received a return telephone call from S [REDACTED] N [REDACTED] a white, male, Date of Birth: [REDACTED] 1984, Social Security Number: [REDACTED], of [REDACTED], PO Box [REDACTED] Mallory, West Virginia, phone: [REDACTED].
2. S/A Cunningham explained to N [REDACTED] that the prosecution team had a couple questions that needed answered concerning an ATF Form 4473 which N [REDACTED] completed at the direction of Steven Lamar "Noodle" ADKINS. S/A Cunningham related to N [REDACTED] that S/A Cunningham was asking about the ATF Form 4473 completed by N [REDACTED] on 12-21-2010 that listed four (4) Smith & Wesson 500 revolvers and one (1) Browning BAR, .270 caliber rifle. Upon detailing the transaction in question, N [REDACTED] related that he recalled the transaction in question. N [REDACTED] submitted that after ADKINS had N [REDACTED] complete the ATF Form 4473 for the firearms in question, ADKINS directed N [REDACTED] to pull his vehicle around to the side door of UNCLE SAM'S LOANS, INC. N [REDACTED] related that he did as directed and then ADKINS and N [REDACTED] loaded the aforementioned firearms into N [REDACTED]'s vehicle.
3. N [REDACTED] explained that once this task was complete, N [REDACTED] drove and ADKINS accompanied N [REDACTED] in the passenger seat of N [REDACTED] vehicle. N [REDACTED] stated that he drove to a parking lot where N [REDACTED] and ADKINS met [REDACTED]. N [REDACTED] added that [REDACTED] is the owner of [REDACTED]. At this meeting, ADKINS directed N [REDACTED] to wait in the vehicle while ADKINS secured a couple of the Smith & Wesson revolvers that were listed on the ATF Form 4473 that N [REDACTED] completed earlier. N [REDACTED] stated that ADKINS exited the vehicle, provided the firearms to [REDACTED], received payment from [REDACTED] and then ADKINS got back in N [REDACTED]'s vehicle. At this time, ADKINS directed N [REDACTED] to drive to [REDACTED]'s residence in Gilbert, West Virginia.
4. N [REDACTED] stated that upon arrival at [REDACTED]'s residence, ADKINS directed N [REDACTED] to wait in the vehicle while ADKINS delivered the remaining Smith & Wesson revolvers and the Browning BAR rifle to [REDACTED]. N [REDACTED] stated that ADKINS carried the firearms into J [REDACTED]'s residence and met with [REDACTED]. When ADKINS exited the residence he did not have the firearms that he carried into the residence.

5. N [REDACTED] stated that it is accurate to describe his actions involving the above described five (5) firearms as being the individual who completed the ATF Form 4473. N [REDACTED] advised that when he completed the ATF Form 4473, N [REDACTED] had no intentions of actually acquiring the listed firearms himself. Once the ATF Form 4473 was complete and the NICS check returned, N [REDACTED] related that he and ADKINS collectively loaded the firearms up in N [REDACTED]'s vehicle for delivery to [REDACTED] and [REDACTED]. N [REDACTED] explained that he then drove ADKINS to the meeting locations with [REDACTED] and [REDACTED], where ADKINS conducted the transactions with [REDACTED] and [REDACTED] while N [REDACTED] remained in the vehicle.

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